

EXECUTIVE SESSION

At 4:05 p.m., Commissioner Mims made a motion to convene into an Executive Session to discuss pending or imminent court actions, followed by a Work Session. Commissioner Shaw seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Mims, and Shaw were present.

RECONVENE

At 6:00 p.m., Commissioner Mims made a motion to reconvene from Executive Session and to continue with the meeting. Commissioner Williams seconded the motion. The motion was unanimously approved.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present.

CITY COMMISSION MEETING

On Wednesday, June 15, 2016, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the June 8, 2016, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21142

State of Ohio, Department of Liquor Control – Permit Application D5, D6 Permit #8054138 – SHD Enterprises Inc. DBA Trolley Stop, Entire Front Bldg & Enclosed Patio, 530 E. Fifth Street, Rear Bldg. 1st FL Only, Dayton, Ohio 45402.

The Clerk of Commission reported receipt of Permit Application D5, D6 Permit #8054138 – SHD Enterprises Inc. DBA Trolley Stop, Entire Front Bldg & Enclosed Patio, 530 E. Fifth Street, Rear Bldg. 1st FL Only, Dayton, Ohio 45402. The application was referred through the City for investigation.

Communication #21143

State of Ohio, Department of Liquor Control – Permit Application C1, C2 Permit #6547022 – OM Oil Needmore LLC, DBA OM Oil Needmore, 3420 Needmore Road, Dayton, Ohio 45414.

The Clerk of Commission reported receipt of Permit Application C1, C2 Permit #6547022 – OM Oil Needmore LLC, DBA OM Oil Needmore, 3420 Needmore Road, Dayton, Ohio 45414. The application was referred through the City for investigation.

Communication #21144

Work Session handout – Economic Development, CityWide Development and Planning & Community Development update.

SPECIAL AWARDS/PRESENTATIONS

Dayton Navy Week

Mayor Whaley invited Rear Admiral Haley to the podium to provide a community update on Dayton Navy Week.

Admiral Haley said he has been enjoying the various activities around the City of Dayton for Dayton Navy Week. Dayton Navy Week takes place from June 13 -19, 2016, at various locations around the city. He encouraged youth in Dayton to consider serving in the United States Armed Services.

The Clerk of Commission, Ms. Lavender, read a proclamation.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Lavender, requested the addition of Informal Resolution No. 923-16- Objecting to the issuance of Liquor Permit to Big Willy’s Drive Thru and Convenience Store LLC located at 2245 Germantown Street.

The City Manager had no additions or deletions to the calendar.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:
(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Order:

CENTRAL SERVICES

A1. Dell Marketing LP (one Dell brand blade server enclosure and four switches) **\$36,369.64**

1. (Cont’d):

FIRE

B1. Dell Marketing LP (five computers and related accessories) **\$5,017.07**
(and for the period of 07-01-16 through 12-31-16) **15,000.00**
B2. Horton Emergency Vehicles Company (Horton brand parts, supplies and services
as needed through 12-31-16) **13,000.00**

HUMAN RESOURCES

C1. Wagoner Stores LLC dba Red Wing Shoes (safety shoes and boots as needed
through 8-31-16) **10,000.00**

WATER

D1. Agilent Technologies, Inc. (one year maintenance agreement and parts for the flame
and mercury Atomic Absorption “AA” system) **15,251.84**
(and for the period of 01-01-17 through 12-31-18) **30,000.00**
D2. DXP Enterprises, Inc. (one Edwards brand 55 ton punch and hydraulic accessories) **10,153.00**

-Depts. of Central Services, Fire, Human Resources, and Water.

Total: \$134,791.55

- 2. Aquifer Preservation Subdistrict of the Miami Conservancy District – First Amendment**
– to cover additional services/work needed to continue with the Lower Great Miami River
Nutrient Management Project – Dept. of Water/Water Reclamation. **\$28,833.03**
- 3. Belgray, Inc. – Change Order No. 1 (CT14-0940)** – for the South Smithville Road Rebuild
Phase I (5% MBE Participation Goal/5.51% MBE Achieved and 15% SBE Participation
Goal/62.67% SBE Achieved) (State Issue I Funds) – Dept. of Water/Water Engineering. **\$29,879.90**
- 4. The Kleingers Group – Professional Service Agreement** – to provide surveying for right-
of-way and dedication plans for the Wolf Creek Bikeway Extension and the Washington
Street Reconstruction projects – Dept. of Public Works/Civil Engineering. **\$38,800.00**
(Thru 2020)

B. Construction Contracts/Estimates of Cost:

- 5. **L.J. DeWeese Co., Inc. – Contract** – for the 2016 Bus Pad Replacement (Federal Transit Administration) (20% DBE Participation Goal/20% DBE Achieved) – Dept. of Public Works/Civil Engineering. **\$195,000.00**
- 6. **L.J. DeWeese Co., Inc. – Contract** – for the Free Pike Water Main Improvements, Phase 2 (15% MBE Goal/15% MBE Achieved) (5% WBE Goal/5% WBE Achieved) (5% SBE Goal/5% SBE Achieved) – Dept. of Water/Water Engineering. **\$593,197.00**
(Thru 12/2017)

C. Revenue to the City:

- 7. **East End Community Services Corporation – 2016 Service Agreement** – to continue collaboration for Community Policing Efforts – Dept. of Police/Director’s Office.
\$10,263.66
(Thru 8/31/16)
(Est. Revenue to the City)
- 8. **Greater Dayton Premier Management – 2016 Service Agreement** – to continue collaboration for Community Policing Efforts – Dept. of Police/Director’s Office.
\$292,000.00
(Thru 6/30/17)
(Est. Revenue to the City)
- 9. **Montgomery County Juvenile Court – Service Agreement** – for mediation services for the Juvenile Court Mediation Program – Dept. of Planning & Community Development.
\$60,600.00
(Thru 6/30/17)
(Revenue to the City)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 3.-Belgray, Inc. – Change Order No. 1

Ms. Dickstein said this item is in response to unforeseen conditions that developed in the project after construction began.

Calendar Item No. 6. – L.J. DeWeese Co., Inc. – Contract

Ms. Dickstein said this item is for replacing a half mile of pipes that were constructed in 1950 and has been known to have high water main breaks.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Mims made the motion to approve the City Manager’s Reports. Commissioner Williams seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY ORDINANCES – FIRST AND SECOND READING

Emergency Ordinance No. 31497-16- Amending Sections 152.58, 152.63, 152.72, 152.77 and 152.83 of the Revised Code of General Ordinances Concerning Special Flood Hazard Areas, Manufactured Homes, and Floodplains; and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31497-16 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

Emergency Ordinance No. 31498-16- Authorizing an Amendment to the Water Service Agreement Between the City of Dayton and the City of Brookville; and Declaring an Emergency.

Commissioner Williams moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31498-16 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

ORDINANCE – SECOND READING

Ordinance No. 31496-16- Authorizing the Dedication of Property Owned by the City of Dayton for Street Purposes and Naming Said Dedicated Property Helena Street.

The question being shall Ordinance No. 31496-16 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Ordinance was passed.

RESOLUTION – SECOND READING

Resolution No. 6194-16- Declaring the Intention of the Commission to Vacate the Alley West of North Gettysburg Avenue from the Alley North of West Third Street to Frances Avenue.

The question being shall Resolution No. 6194-16 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Resolution was adopted.

INFORMAL RESOLUTION

Informal Resolution No. 922-16- Supporting 131st Ohio General Assembly House Bill 272 and House Bill 484 to Abolish the Sales Tax on Feminine Hygiene Products.

Commissioner Joseph made a motion to adopt Informal Resolution No. 922-16. Commissioner Shaw seconded the motion. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Informal Resolution was adopted.

THIS ITEM WAS ADDED

Informal Resolution No. 923-16-Objecting to the issuance of Liquor Permit #0698700, Big Willys Drive Thru & Convenience Store dba Big Willys Drive Thru & Convenience Store, 2245 Germantown Street Dayton, Ohio 45417.

Commissioner Mims made a motion to adopt Informal Resolution No. 923-16. Commissioner Williams seconded the motion. A roll call vote was taken resulting in a 4-0-1 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims. Commissioner Shaw abstained. The Informal Resolution was adopted.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ms. Eva Boddie, 642 Hickory Hill Drive** – spoke about traffic concerns in her neighborhood.
2. **Mr. Tyrone Tarr, 261 S. Findlay** - spoke about the destruction of property in his neighborhood.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, informed citizens the City Commission Meeting on June 29, 2016, will be held at 8:30 a.m., in the Commission Chambers of City Hall, 101 West Third Street, Dayton, Ohio.

COMMENTS BY CITY COMMISSION

Commissioner Mims

Commissioner Mims congratulated Rev. Dr. Tokunbo Adelekan on his installation as the new pastor of Tabernacle Baptist Church.

Commissioner Shaw

Commissioner Shaw highlighted the Annul Entrepreneur Conference presented by the Human Relations Council. He also congratulated Commissioner Jeffrey Mims and Dayton Police Officer, Terry Purdue, for being recognized at the Cardinal Bernardin Leadership Award banquet.

Mayor Whaley

Mayor Whaley congratulated Macedonia Baptist Church on the groundbreaking of their new facility. She also highlighted the senseless violence in Orlando, Florida and commended Senate Democrats for their filibuster on gun violence.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:28 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission

WORK SESSION

A copy of prepared material has been recorded as Communication & Petition Number 21144 dated June 15, 2016.

The Dayton City Commission met in a Work Session on Wednesday, June 15th at 4:40 p.m. prior to the regularly scheduled City Commission meeting. The meeting was held in the City Manager’s Large Conference Room, located in City Hall. Mayor Whaley, Commissioners Joseph, Mims and Shaw were present. Mr. Kery Gray, Director, City Commission Office, and Ms. Rashella Lavender, Clerk of Commission, were also in attendance.

Ms. Shelley Dickstein, City Manager, Ms. Tammi Clements, Deputy City Manager, Mr. Ford Weber, Director of the Office of Economic Development, Mr. Aaron Sorrell, Director of Planning and Community Development, and Mr. Steven Budd, President of CityWide Development Corporation, along with representatives from CityWide Development Corporation, were the presenters.

An overview was provided regarding Economic Development, Planning and Community Development, and CityWide Development Corporation’s Update.

Mayor Whaley highlighted the announcement of redevelopment of the Arcade. She commended staff and the community partners for their hard work and noted her excitement on the proposed development.

Economic Development - Update

Mr. Weber stated the Policy Objective: “To foster a viable, sustainable, and healthy urban community by providing quality amenities, economic opportunities, and affordable housing options”.

Mr. Weber provided the year-to-date highlights: Taylor Communications commits to Dayton, the new development at Dayton International Airport (manufacturing company), and the U.S. EPA Brownfield Assessment Grant (first grant received in 13 years).

He said there are four major components involved with the 2016 Work Plan:

- 1) Strengthen Dayton's business climate by building and maintaining relationships with companies and business owners through (Business Engagement, Community Events, and Staff and City Leadership Networking).
- 2) Grow Dayton's economy by creating and retaining jobs while leveraging private investment through (Development Fund Project Based Assistance, Leveraging ED/GE funds, DEAP, State and Federal grants or services, and PACE, Historic Tax Credits, CRA, EZ, and TIF).
- 3) Increase entrepreneurial and small business development through small business advocate and entrepreneurial network participation.
- 4) Facilitate construction by providing timely technical assistance and reviews of zoning applications and building permits through business friendly practices/services.

Mr. Weber briefly highlighted upcoming projects to include: Project Gloss/STP, CareSource at Kettering Tower, Home Avenue/Wright Brothers Hangers, Democracy Collaborative, CODE Credit Union, United Rehabilitation Services and Midtown Redevelopment. He said they are pledging to create/retain jobs.

Planning and Community Development - Update

Mr. Sorrell said there are six major components involved with the 2016 Work Plan:

- 1) Customer Service: Provide excellent staff work, with a focus on quality urban design principles through (Zoning text amendments were completed, working on Downtown Historic Incentive District and mapping and census analysis in demand).
- 2) Target resources to maximize impact in strategic neighborhoods through (Coordinating with Landbank on new NIP target areas, Coordinating West Dayton Corridor Strategy implementation with CityWide, and Housing Tax Credit projects and Choice Neighborhood awards announced).
- 3) Actively support Learn To Earn initiative through (Purpose Built Communities; a three-pronged approach: mixed-income housing, cradle to career education and community wellness; Focus on Wright-Dunbar/Wolf Creek region; Foodbank first phase, and Connect to Choice Neighborhood Planning Grant).
- 4) Incent renovation of blighted properties through (Lot Links, Owner Occupied Loan Program Foreclosure-Rehabilitation Program and CRA Districts).
- 5) Removal of 150 blighted structures that include 25 fire damaged properties.
- 6) Utilize the Transformative framework to innovate and collaborate on projects outside traditional mediation services through (Police-Community Conversations, Conflict Coaching, Prison Re-Entry, and Conversation for Change (opiate reduction)).

Commissioner Joseph inquired about housing to help out immigrants.

Mr. Sorrell identified the need of housing, but noted that funding is an issue and prior to moving forward that resources would need to be in place.

CityWide Development Corporation – Update

Mr. Budd spoke briefly about CityWide Development Corporation's focus areas and Community Development projects.

Ms. Karen DeMasi highlighted the progress of various projects:

- DaVinci Children's Garden (across from Children's Medical Center and a great asset to the community)
- Phoenix – Miracle Lane Project (did not receive funding)
- Salem and Catalpa Gateway Expansion (out for bid and expected to be completed by October 31, 2016)
- Wright Dunbar, Inc. (Building F – last section of Wright-Dunbar Complex completely leased, grant awarded to begin predevelopment work on Marietta Flats, Texas Beef and Cattle Company to open this

month, Flawless Barbershop to open in July, Complete sale of Pekin Theater and Fish Market to Aviation Trail Inc. for future expansion of National Park)

- Westwood (Gettysburg Transportation Alternative Project, Urban Agriculture, National Night Out Planning)
- West Dayton Strategy (preliminary work plans developed – Area One: Innerwest and Area Two: Greater Westwood/VA area)
- Genesis – Neighborhood Life (community beautification projects) and Flats at South Park – MidPark (BZA hearing scheduled on June 28)

Mr. Steve Nutt highlighted the progress of Tech Town:

- Tech Town (Leasing remaining space)
- TEC (Entrepreneur Center – integrate business attraction efforts)
- Won State Capital Grant - \$250K to support/create “landing space” for tech spin-offs
- Defining Campus Role within Innovation Network (America Makes Initiative, DRITA, Webster Station Business Association, Hosted “Startup Bus” and Hosting “Startup Week”)
- Partnering to Rebrand and Transform TEC Commercialization Center
- Tech Town – Marketing and Networking (branding campaign to draw attention to the campus)

Mr. John Gower highlighted Market Rate Housing:

- Downtown MXD Residential Development (pivot from market-rate concept and creating new developer interest, pivot to advancing mixed-use residential development activity and strategic implementation, pivot to advancing mixed-use residential development activity in the CBD, seek opportunity to integrate the emerging local entrepreneurship/innovation/creative activity/scene as a potential new ingredient for the CBD formula, and provide pre-development services, financial structuring and incentive analysis for mixed-use residential development).

Mayor Whaley noted her appreciation for the updates and said the updates are important and keeps everyone connected

The Work Session concluded at 5:45 p.m.